

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

30.05.2024

Web upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Outcome of the Board Meeting - Audited Financial Results (Standalone and Consolidated) for the half year and financial year ended 31st March, 2024 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Listing Code 543241.

Respected Sir / Madam,

In compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e. Thursday, May 30, 2024;

Sn	Agenda	Outcome
1	Report of various committees.	Stakeholders Relationship Committee, audit committee & nomination and remuneration committee reviewed respective reports.
2	To consider, approve and adopt the audited financial results of the Company for the half year / financial year ended on 31.03.2024.	The Audited financial results for the half year / Financial year ended 31.03.2024 has been approved and adopted by the Board after review of the same by the audit committee.
3	Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.	Consent has been extended for the appointment of Statutory Auditor, Internal Auditor, Scrutinizer, Secretarial Auditor, (Directors who are holding office for a continuous period of more than five years), and other office bearers as per applicable provisions.
4	To re-extend the board consent seeking Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited (NSE").	The company is re-seeking migration from SME Platform to the Main Board of National Stock Exchange and Bombay Stock exchange. The same was approved by the board.
5	Appointment of Mr. Priyank Chandrakant Parikh as the CFO (Chief Financial Officer) of the Company.	Mr. Priyank Chandrakant Parikh will be appointed as the CFO (Chief Financial Officer) of the Company, designated as a Key Managerial Personnel with the terms and conditions contained in the letter of appointment.
6	Confirmation of Resignation of CFO & Directorship of Mr. Abhishek Mukesh Jain.	The resignation of Mr. Abhishek Mukesh Jain (DIN: 08732484) from the CFO & Directorship of the Company be and is hereby accepted with effect 11.04.2024.
7	Authorization for statutory work, filings & connected matters.	Shri. Vijay Bhai Bhanshali and Shri. Priyank Parikh Directors of the company are authorized for statutory work, filings & connected matters either jointly or severally as the case may be.

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

8	Ratification of actions and deeds done by the directors during the interim period.	The Board has ratified the decisions, actions, deeds and other bonafide work done by the director/employee/connected persons in good faith to meet any exigency / inadvertency during the period starting from 01.04.2023 to 31.03.2024. This ratification is given so as to remain compliance with the various applicable laws, provisions and statutory requirements.
9	To take note of notices of disclosures of interest given by Directors.	Where ever applicable the notices of the disclosure of interest given by directors have been taken on record.
10	Performance review & business proposal, if any.	Performance review & business proposal have been done by the Board.
11	Any other matter with the permission of the Chairman which was not included in the notice/agenda of the meeting. (A) Board Comments on the Structured Digital Database Compliance Certificate.	The matter was viewed by the Board as per the communication received from the BSE. The board's opinion is that the company has been diligently complying with the SEBI provisions related to SDD. The Inspection for the same was cleared by the company and approved by the BSE. The company has also captured the required number of events during the quarter ended March 2024 in the SDD software. The company has also submitted the SDD Compliance Certificate for the March 2024 Quarter well within the prescribed time limit for the same.

The meeting of the Board of Directors of the Company was commenced at 04:00 pm and concluded at 07:20 pm with the after carrying our finalization work and post completion of the board meeting.

Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai
Bhanshali

Digitally signed by
Vijaybhai Vagjibhai
Bhanshali

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)

Encl: As Above